

**AGENDA
CITY COUNCIL
JULY 17, 2018**

NOTICE:

JULY 17, 2018

**4:45-5:00 P.M. FINANCE COMMITTEE MEETING
5:00-5:30 P.M. ECONOMIC DEVELOPMENT COMMITTEE MEETING
5:30-6:30 P.M. INSURANCE COMMITTEE MEETING
6:30-6:45 P.M. PUBLIC WORKS COMMITTEE MEETING
6:45-7:00 P.M. DOWNTOWN COMMITTEE MEETING**

**TOWNSHIP MEETING
JULY 17, 2018**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JULY 03, 2018**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: RON SIMPSON, CHAIRMAN**
 - A. BILL LIST- JULY 17, 2018**

**CITY COUNCIL MEETING
JULY 17, 2018**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- JULY 3, 2018**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: NIKKI PETRILLO, CHAIRMAN (CITY HALL & BUILDINGS)

- A. ORDINANCE TO AUTHORIZE A NOT-FOR-PROFIT CORPORATION TO PLACE AND MAINTAIN FLOWER POTS ON THE 1800 BLOCK OF STATE STREET**

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BUILDING & ZONING DEPT REPORT FOR JUNE 2018**
- B. BOARD OF APPEALS AGENDA-AUGUST 1, 2018**
- C. PLAN COMMISSION AGENDA-AUGUST 2, 2018**
- D. PLAN COMMISSION MINUTES – JULY 2018**
- E. BOARD OF APPEALS MINUTES –JULY 11, 2018**

LEGAL AND LEGISLATIVE: BOB PICKERELL, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A.

POLICE COMMITTEE: TIM ELLIOTT, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. FIRE DEPARTMENT REPORT JUNE 2018

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A. PENDING LITIGATION

B. ORDINANCE TO PURCHASE CYBER COVERAGE FROM GREAT AMERICAN SPIRIT INSURANCE COMPANY

C. RESOLUTION TO AMEND AN AGREEMENT WITH CORPORATE CLAIMS MANAGEMENT FOR CLAIMS ADJUSTMENT SERVICES

ECONOMIC DEVELOPMENT AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

A. ORDINANCE TO DECLARE A VACANCY IN THE OFFICE OF FIFTH WARD ALDERMAN

FINANCE: RON SIMPSON, CHAIRMAN

A. ORDINANCE ESTABLISHING MAY 1, 2018-APRIL 30, 2019 SALARIES, FOR APPOINTED CITY OFFICIALS WHO ARE NOT MEMBERS OF COLLECTIVE BARGAINING UNITS

B. TREASURERS REPORT FOR-APRIL MAY & JUNE 2018

C. PAYROLL-JULY 15, 2018

Report of Officers

Unfinished Business

New Business

ADJOURNMENT

**CITY COUNCIL
MINUTES
JULY 3, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Davis, second by Thompson to approve the minutes from the City Council Meeting on June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to approve the request from Mexican Honorary Commission for road closures for September 7th-9th, 2018, for the Annual Fiesta, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Thompson to approve the request from Greater Madison County Federation of Labor, AFL-CIO for the Annual Labor Day Parade on September 3rd, 2018, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by McDowell for the City Attorney to bring in Resolution regarding new planters for the 1800 block of State Street, by grant with Justine Peterson. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to concur with the request from Steve Willaredt for a Curb Cut at 2652 Pontoon Rd.

MOTION By McDowell, second by Davis to place on file the Board of Appeals Amended Agenda for July 11, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to invoke the Omnibus Rule for item C: 1-11 for Demo or Repair.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve the Resolutions for Demolition or Repair of Dangerous or unsafe buildings located at:

- 1. 1641 MAPLE AVE**
- 2. 3001 EDWARDSVILLE RD**
- 3. 2531 E 25TH ST**
- 4. 1501 EDWARDSVILLE RD**
- 5. 2213 LEE AVE**
- 6. 2301 OHIO**
- 7. 2449 LOGAN ST**
- 8. 2525 E 25TH ST**
- 9. 2826 BUXTON AVE**
- 10. 2225 ALEXANDER AVE**
- 11. 2503 GRAND AVE**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to place on file the Planning & Zoning Committee Minutes for June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Simpson to place on file the Legal & Legislative Committee Minutes from June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to suspend the rules and place on final passage an Ordinance establishing one handicapped parking space for two years at 1712 Venice Ave, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Elliott to award the bid for the 2018 MCCD HMA Overlay Project to the low bidder, Christ Brothers Asphalt Inc in the amount of \$108,404.79.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Petrillo to award the bid for the Braden Avenue/Melrose Avenue Stormwater Drainage Improvement Project to Kamadulski Excavating & Grading, Inc. in the amount of \$77,777.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to award the 2018 Curb & gutter replacement bid to RCS Construction Inc in the amount of \$105,410.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Minutes for June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file at the Insurance Committee Meeting Minutes from June 19, 2018 and for the Closed Session Minutes to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give the City Attorney authority to proceed as directed by the Council in Closed Session on July 3, 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Petrillo to approve the Cyber coverage as discussed in Committee.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution to waive and release liens on 2430-2432 Edison Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Williams to place on file the Economic Development Committee Minutes from June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage the Ordinance Termed the Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the Fiscal Year Beginning May 1, 2018 and ending April 30, 2019.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to suspend the rules and place on final passage an Ordinance to declare surplus and to sell eleven used photocopiers.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Bill List for June 2018, in the amount of \$1,889,324.22.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve the Payroll for the period ending June 15, 2018 in the amount of \$696,890.09.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place file the Finance Committee Minutes of June 19, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to place on file the Closed Committee Meeting Minutes, that have been closed for six months or longer from March 2017-December 2017. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:22 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**

ORDINANCE NO.
AN ORDINANCE TO AUTHORIZE A NOT-FOR-PROFIT CORPORATION TO PLACE
AND MAINTAIN FLOWER POTS ON THE 1800 BLOCK OF STATE STREET

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6, of the Illinois State Constitution of 1970; and

WHEREAS, the City of Granite City has jurisdiction over the road and sidewalks, as public rights-of-way, in the 1800 block of State Street, located in downtown Granite City, Illinois; and

WHEREAS, the Justine Petersen Housing and Reinvestment Corporation is a not-for-profit Corporation incorporated in the State of Missouri, with offices at 600 Country Club View, Suite 2, Edwardsville, Illinois, and it has been authorized to function in the State of Illinois since 2001; and

WHEREAS, the Granite City City Council is informed that the Justine Petersen Housing and Reinvestment Corporation received a grant for the purchase, placement, and maintenance, of flower pots, to beautify and enhance the appearance of the 1800 block of State Street in downtown Granite City; and

WHEREAS, the Granite City City Council is informed that the Justine Petersen Housing and Reinvestment Corporation owns much of the real estate on both sides of the 1800 block of State Street; and

WHEREAS, the Granite City City Council hereby finds it shall not obstruct traffic or interfere with pedestrian activities for the Justine Petersen Housing and Reinvestment Corporation to place and maintain flower pots on the sidewalks in the 1800 block of State Street.

NOW, THEREFORE, be it hereby Ordained and decreed by the City Council of the City of Granite City, Madison County, Illinois that the Justine Petersen Housing and Reinvestment Corporation is hereby granted permission to place and maintain flower pots on the public sidewalk solely within the 1800 block of State Street, in downtown Granite City. This permission is limited

to the sidewalks located in the front of properties then owned by the Justine Petersen Housing and Reinvestment Corporation.

This permission is further conditioned upon the placement and maintenance of the flower pots by the Justine Petersen Housing and Reinvestment Corporation at least fifteen feet apart, and in locations that will not interfere with, obstruct, or endanger, pedestrians on those sidewalks. No flower pots are to be placed in the street.

This grant of permission is further conditioned upon the Justine Petersen Housing and Reinvestment Corporation continuously maintaining a minimum of one million dollars in comprehensive general liability insurance coverage on the flower pots and surrounding area, naming the City of Granite City as an additional insured.

This permission is granted with the understanding Justine Petersen Housing and Reinvestment Corporation will maintain and keep in good repair all said flower pots. The City undertakes and accepts no duty to place, maintain, or repair the flower pots.

This grant of permission may be revoked at any time by action of the Granite City City Council. If revoked, the Justine Petersen Housing and Reinvestment Corporation shall promptly remove all said flower pots from the sidewalks of the 1800 block of State Street.

This grant of permission and all corresponding duties and privileges, cannot be assigned or transferred by Justine Petersen Housing and Reinvestment Corporation. This grant of permission shall expire without further action or notice by the City of Granite City on July 16, 2023.

This Ordinance shall take effect upon passage and may be published in pamphlet form by the Office of the City Clerk.

ADOPTED this 17th day of July, 2018.

APPROVED: _____ ATTEST: _____
Mayor Edward Hagnauer City Clerk Judy Whitaker



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

MONTHLY REPORT TO CITY COUNCIL

BUILDING & ZONING DEPARTMENT

RECEIVED
JUDY SUTAKER

JUL 14 2018

JUNE 2018 REPORT

The Building & Zoning Department no longer issues free permits for charities; tax exempt organizations or governing bodies. The number of permits sold will not necessarily reflect the number of inspections required.

JUNE 2018 Permits

Building Permits	139	\$	11,189.00
Electrical Permits	107	\$	6,014.00
Mechanical Permits	59	\$	3,285.00
Plumbing Permits	52	\$	3,977.00
Occupancy Permits	121	\$	4,425.00
Fence Permits	30	\$	1,040.00
Sewer Permits	9	\$	1,175.00
Razing Permits DEMO	10	\$	80.00
Excavating Permits	6	\$	720.00
SIGN Permits	3	\$	451.00
HARC	0	\$	-
Planning & Zoning	1	\$	306.78
Board of Appeals	3	\$	475.23
Graphic Review	0	\$	-
Plan Review	2	\$	350.00
Finger Print Processing	34	\$	1,567.00
Oversize Load	1	\$	30.00
(Stationary Eng. Renewals)	3	\$	25.00
TOTALS	580	\$	35,110.01

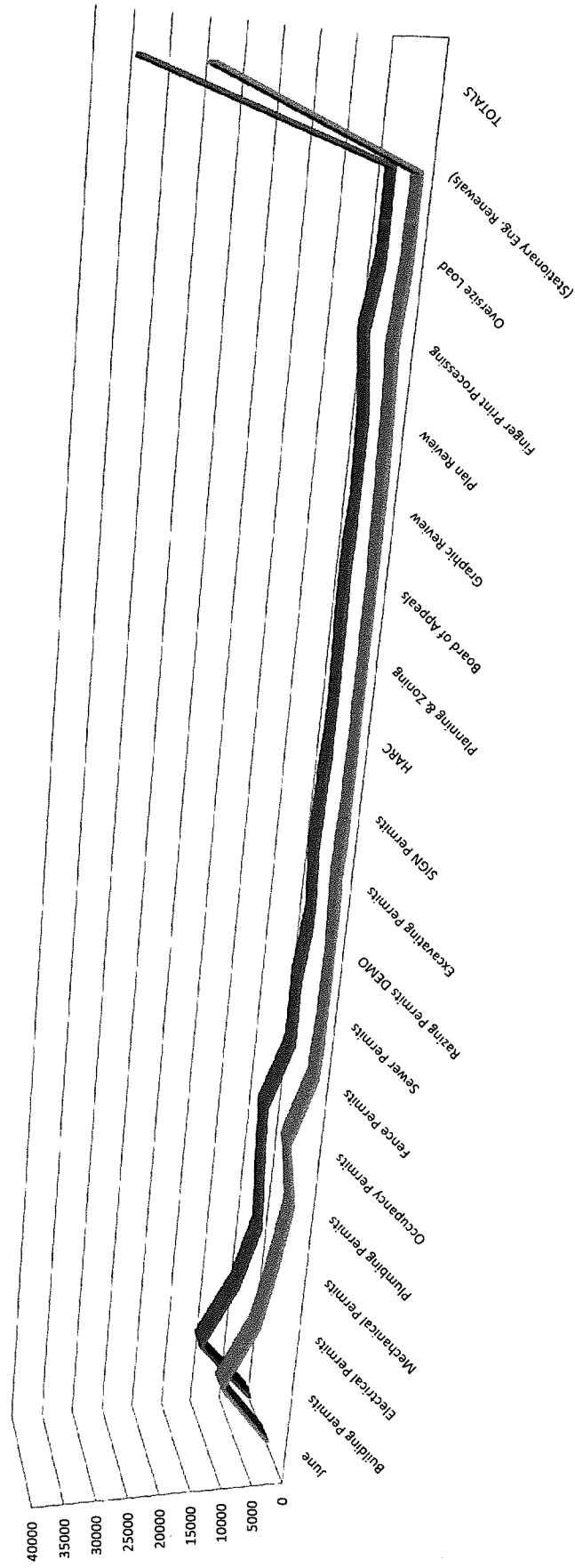
APPROX. CONSTRUCTION VALUE BASED ON

BUILDING PERMITS ISSUED THIS MONTH \$ 1,946,509.47

We Charge a fee for owner occupied, new home sales and temporary utility permits. The number of permits will not reflect the number of trips needed to ensure compliance.

Submitted - July 09, 2018
Sheila Nordstrom, Secretary
Building & Zoning Dept.

June 2017 & 2018

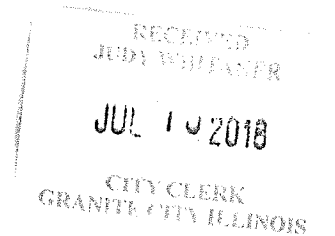
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City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

A G E N D A Board of Appeals August 01, 2018



A regularly scheduled meeting of the Board of Appeals will be held on Wednesday, August 01, 2018 at 7:00 PM, in the Second Floor Council Chambers, City Hall Building, 2000 Edison Avenue, Granite City, Illinois.

- 1). Call to Order
- 2). Comments by the Chairman
- 3). Swear In
- 4). Roll Call
- 5). Approval of Minutes dated July 11, 2018 and this evening Agenda

6). **PETITIONER: (1)** **Steven Beavin**
 2245 Dawn
 Parcel # 22-2-20-04-14-301-012

Request a five (5) foot variance on the northeast side of property for the purpose of constructing a twenty-two (22) foot x thirty-two (32) foot detached garage. District Zoned R-1 Single Family Residential.

- 7). New Business
- 8). Unfinished Business
- 9). Adjournment

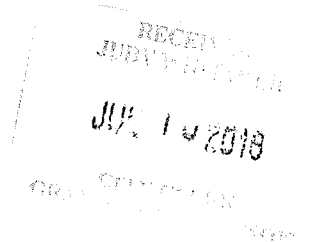
Copies: Mayor and Council Members
City Clerk for Posting
Members of the Board of Appeals



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

AGENDA
PLAN COMMISSION
Meeting August 2, 2018



A meeting of the Plan Commission will be held on Thursday, August 2, 2018 at 7:00 PM, in the Second Floor Council Chambers, City Hall Building, 2000 Edison Avenue, Granite City, Illinois.

- 1). Pledge of Allegiance & Swear In
- 2). Roll Call - Comments
- 3). Approval of Minutes dated (July 5, 2018) & this evening Agenda
- 4). Council Report
- 5). PETITIONER (1): Dennis Winn and Leesa Moore
1410 Niedringhaus
Parcel ID: 22-2-20-19-05-101-028

Request to be allowed to paint a mural on the rear wall of 1410 Niedringhaus. District Zoned: C-4/ Sub-District D-1.

6). New Business

Alderman McDowell presented a concern in regards to fencing on Commercial Properties. Currently there is nothing within the Zoning Ordinance Article 5 that addresses fencing on Commercial properties. The case in point is the developer at Nameoki Rd. and Johnson Rd. attempting to attract business and the owner of adjoining property has erected a fence. Alderman McDowell believes that the ordinance needs to be amended to stipulate that both property are in agreement to fencing or there shall be none.

7). Unfinished Business

8). Adjournment

**Copies: Mayor & City Council
City Clerk / Posting
Member of Plan Commission**



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

Plan Commission Minutes July 5, 2018

RECEIVED
JUDY WILLARDT

JUL 14 2018

CITY CLERK
GRANITE CITY, ILLINOIS

CALL TO ORDER

The Chairman, John Janek, called the meeting of the Plan Commission to Order on Thursday, July 5, 2018, at 7:00 PM.

PLEDGE OF ALLEGIANCE & SWEAR IN

The Pledge of Allegiance was recited and the Petitioners and audience who want to speak were asked to remain standing to be sworn in.

ATTENDANCE/ROLL CALL

Members Present: John Janek, Don Luddeke, Peggy Cunningham, Roger Tracy, Don Scaturro, Marc Griffin and Wayne Reuter. Also present were: Zoning Administrator Steve Willaredt, Building Inspector Ralph Walden, Attorney Derek Filcoff, Alderman Dan McDowell, Alderman Tim Elliott, Alderman Bob Pickerell and Economic Development Director James Amos. Excused absence: Shirley Howard, Mark Davis, Mary Jo Akeman and Andy Mathes.

MINUTES/AGENDA

Motion to approve the Minutes from the previous meeting (April 05, 2018), and this evening's Agenda was made by Marc Griffin and seconded by Don Luddeke. Voice Vote. All ayes. Motion carried.

COMMENTS BY THE CHAIRMAN

The Chair stated to the Petitioners, the Plan Commission is a recommending body to the City Council and the Council will make the final determination at their next Council meeting scheduled to be held on Tuesday, July 17, 2018.

COUNCIL REPORT

- Dan McDowell stated the City Council concur with the Plan Commission and approved
- (1) 3908 Maryville Rd. for a development permit for construction of C-1/C-2 Medical Office Space.
 - (2) 1607 Ferguson and 1604 Courtney for a Special Use Permit for establishment of a Auto Recovery/Repossession Office and Storage Lots.

**PETITIONER:(1) Melissa Fischer, DVM
4300 & 4306 Nameoki Rd.
Parcel: 22-2-20-05-16-404-013 & 22-2-20-05-15-401-001
District Zoned: C-6 Planned Unit Development**

The Chair stated this is a request to allow establishment for a Veterinary Animal Hospital and Clinic in a District Zoned C-6 Planned Unit Development with C-5 Use..

Melissa Fischer came forth and introduced herself and stated she resides at 422 Quiet Field Dr. St. Peters, MO. Mrs. Fischer stated she would like to relocate her current business Bellemore Animal Hospital at 2117 Johnson Road to 4300 and 4306 Nameoki Rd. We are planning to renovate the main building for the use of Animal Hospital Clinic. The pole barn building will be used for storage at this time. We are hoping in the future to expand and add grooming service and indoor kennels, which we would come back to the Plan Commission Board at that time.

Wayne Reuter concerns were will there be any outside kennels.

Chairman asked if there was anyone in the audience that wanted to speak either for or against this petition.

MOTION by Roger Tracy and seconded by Don Scaturro to approve the petition and allow establishment for a Veterinary Animal Hospital and Clinic in a District Zoned C-6 Planned Unit Development with C-5 Use. All ayes. Motion carried by unanimous consent.

ROLL CALL VOTE

John Janek	Yes	Don Luddeke	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

There were no further comment for or against this petition.

The Special & Non-Conforming Use Checklist was completed by Commission member Peggy Cunningham.

- a). Hours of Operation limited to: 8:00 a.m. to 9:00 p.m. Monday through Sunday.
- b). Days of operation: 7 days per week.
- c). Signage limited to: must comply with sign ordinance
- d). Screening required: Yes
- e). Additional parking required: No
- f). Any additional exterior lighting permitted? No
- g). Is there a need to address storm water run-off? No
- h). Does permit expire with change of ownership and/or use? Yes
- i). Is re-application necessary to intensify use? Yes

- j). Shall the Zoning Administrator have the right to bring back the permit for review, if at any time, he finds the stated intent of the permit has not been followed or the business has become a nuisance? Yes
- k). Additional requirements: None

MOTION by Don Scaturro and seconded by Don Luddeke to approve in accordance with the above named conditions and restrictions (Items A thru K). Roll Call vote. All ayes. Motion carried by unanimous consent.

ROL ROLL CALL VOTE

John Janek	Yes	Don Luddeke	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

NEW BUSINESS

Alderman McDowell presented a concern in regards to fencing on Commercial Properties. Currently there is nothing within the Zoning Ordinance Article 5 that addresses fencing on Commercial properties. The case in point is the developer at Nameoki Rd. and Johnson Rd. attempting to attract business and the owner of adjoining property has erected a fence. Alderman McDowell believes that the ordinance needs to be amended to stipulate that both property are in agreement to fencing or there shall be none.

UNFINISHED BUSINESS

A **Motion** to adjourn was made by Peggy Cunningham and seconded by Wayne Reuter. All ayes.

Respectfully submitted,
Bonnie Dickerson
Secretary,
Plan Commission

PLAN COMMISSION ADVISORY REPORT

Hearing Date: July 5, 2018

**PETITIONER:(1) Melissa Fischer DVM
4300 & 4306 Nameoki Rd.
Parcel: 22-2-20-05-16-404-013 & 22-2-20-05-15-401-001
District Zoned C-6 Planned Unit Development**

MOTION by Don Scaturro and seconded by Andy Mathes to approve the petition and allow establishment for a Veterinary Animal Hospital and Clinic in a District Zoned C-6 Planned Unit Development with C-5 Use. All ayes. Motion carried by unanimous consent.

ROLL CALL VOTE

John Janek	Yes	Don Luddeke	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter	Yes				

The Special & Non-Conforming Use Checklist was completed by Commission member Peggy Cunningham.

- a). Hours of Operation limited to: 8:00 a.m. to 9:00 p.m. Monday through Sunday.
- b). Days of operation: 7 days per week.
- c). Signage limited to: must comply with sign ordinance
- d). Screening required: Yes
- e). Additional parking required: No
- f). Any additional exterior lighting permitted? No
- g). Is there a need to address storm water run-off? No
- h). Does permit expire with change of ownership and/or use? Yes
- i). Is re-application necessary to intensify use? Yes
- j). Shall the Zoning Administrator have the right to bring back the permit for review, if at any time, he finds the stated intent of the permit has not been followed or the business has become a nuisance? Yes
- k). Additional requirements: None

MOTION by Don Scaturro and seconded by Don Luddeke to approve in accordance with the above named conditions and restrictions (Items A thru K). Roll Call vote. All ayes. Motion carried by unanimous consent.

ROL ROLL CALL VOTE

John Janek	Yes	Don Luddeke	Yes	Peggy Cunningham	Yes
Roger Tracy	Yes	Don Scaturro	Yes	Marc Griffin	Yes
Wayne Reuter					

*****end of Advisory Report*****



City of Granite City

Inspection Department 2000 Edison, Ground Floor Granite City, IL 62040 Phone:(618) 452-6218 Fax:(618) 452-6246

Board of Appeals MINUTES July 11th, 2018

RECEIVED
ADDITIONAL
JUL 12 2018
CITY CLERK
GRANITE CITY, ILLINOIS

The Granite City Board of Appeals met on Wednesday July 11, 2018. Acting Chairman Kitty Reither called the meeting to Order at 7:00 PM.

WELCOME

The Acting Chair man Kitty Reither, welcomed everyone and began the meeting by requesting Roll Call.

ROLL CALL

Members Present: Kitty Reither, David Czerny, newly appointed members Gloria Rains, Leroy Taylor, and Sharon Aleksandrian. Also present: Zoning Administrator Steve Willaredt, Asst. City Attorney Derek Filcoff, Alderman Bob Pickerall and Alderman Tim Elliott. Excused Absent: Sam Akeman & Barbara Hawkins

COMMENTS/SWEAR IN

The Chair explained to the Petitioners the Board of Appeals is a recommending body to the City Council and the Council will have the final determination at their next regularly scheduled meeting to be held on July 17, 2018. She then asked the Petitioners to stand and they were sworn in.

MINUTES / AGENDA

A motion to approve the Minutes from the previous meeting held April 4, 2018 and this evening's Agenda was made by David Czerny and seconded by Gloria Rains
Voice vote. All ayes. Motion carried.

PETITIONER (1): Jeffrey & Diane Frost
2583 Stratford Lane
Parcel ID: 22-2-20-09-16-402-034

Petition request a five (5) foot variance on the east side of the property for construction of a carport attached to the existing garage.
District Zoned R-1 Single Family Residential.

Mrs. Frost introduced herself and stated they are requesting a five (5) foot variance for the purpose of attaching a carport to the existing garage. The gravel parking area will be concreted with gutters and downspouts. There will be no drainage of storm water that will be directed toward the neighbors.

Discussion: The only concern by the board was in regards to the storm water drainage that the owners addressed.

MOTION: A motion to approve the five (5) foot variance on the east side of the property for construction of a carport attached to the existing garage was made by David Czerny and seconded by Sharon Aleksandrian.

Roll call vote. All ayes. Motion Carried.

Kitty Reither	Yes	Gloria Rains	Yes
David Czerny	Yes	Sharon Aleksandrian	Yes
Leroy Taylor	Yes		

PETITIONER (2): Ralph Carmack
2443 Delmar Ave
Parcel ID# 22-2-20-18-11-203-051

Petitioner request a zero (0) foot variance side setback from the property line in the southwest corner of the parcel for construction of a metal garage.

District Zoned R-1 Single Family Residential District

Mr. Carmack introduced himself and stated that he currently has a shed that will be removed and he would like to have a 18' x 26' metal garage constructed with a zero (0) side setback. The driveway is a shared with the neighbor.

Discussion: Is the garage going to be attached to the house. The garage will be placed where the existing shed is located and the shed will be relocated. With the shared driveway the neighbor does not have a problem with the proposed construction. Will there be gutters and downspouts. This is part of the package with the construction of the garage. The garage will have footing and foundation, per code, for the garage.

MOTION: A motion to approve the zero (0) foot variance side setback from the property line in the south west corner of the parcel for construction of a metal garage was made by David Czerny and seconded by Kitty Reither.

Roll call vote. All ayes. Motion Carried.

Kitty Reither	Yes	Gloria Rains	Yes
David Czerny	Yes	Sharon Aleksandrian	Yes

Leroy Taylor Yes

PETITIONER (3): David Czerny & Ronna Daily
2125 St. Clair Ave.
Parcel # 22-2-20-09-17-303-014

Petitioner request a thirteen (13) foot front set back variance on the south side of the property for the purpose of constructing a twenty (20) foot x twenty (2) foot carport attached to the front of the existing garage.
District Zoned R-2 Single Family Residential

Mr. Czerny introduced himself and stated he is requesting a thirteen (13) foot front variance to have a carport constructed attached to the front of his residence. He related that he has had several vehicle damage by hail over the past years. The construction will consist of four post attached to the existing attached garage. There will be guttering and downspouts.

Discussion: There are no other carports on St. Clair Avenue. There is a garage down the street that is fifteen (15) feet from property line and there are other carports on St. Clair but not in front of the residences.

MOTION: A motion to approve the thirteen (13) foot front setback variance on the south side of the property for the purpose of constructing a twenty (20 foot x twenty (20) foot carport attached to the existing garage was made by Gloria Rains and seconded by Leroy Taylor.
Roll call vote. All eyes. Motion Carried.

Kitty Reuther	Yes	Gloria Rains	Yes
David Czerny	Abstain	Sharon Alexandrian	Yes
Leroy Taylor	Yes		

PETITIONER (4): John Crane
2833 Circle Drive
Parcel # 22-2-20-07-18-301-002

Petitioner requests a zero (0) foot front setback variance for a fence in the front yard.
District Zoned R-2 Single Family Residential District

Mr. Crane introduced himself and stated that he is requesting a variance to install a fence in the front yard.

Discussion: The property was a concrete plant in the past and there are some existing posts for a ten(10) foot fence. The fence will be a four (4) foot chain link fence and he wants to use the existing posts. He will cut them down to the proper size and if they do not look proper he will replace them with regular line posts. There are a number of chain link fences in the area.

MOTION: A motion to approve zero (0) foot front setback variance for a fence in the front yard.
was made by Kitty Reuther and seconded by David Czerny.
Roll call vote. All eyes. Motion Carried.

Kitty Reuther	Yes	Gloria Rains	Yes
David Czerny	Abstain	Sharon Alexandrian	Yes
Leroy Taylor	Yes		

NEW BUSINESS

None voiced.

UNFINISHED BUSINESS

None voiced.

MOTION to Adjourn by David Czerny and seconded by Sharon Aleksandrian.
Voice vote. All ayes. Motion carried.

Respectfully submitted,
Steve Willaredt
Administrator
Board of Appeals

***BOARD OF APPEALS
ADVISORY REPORT***

July 11, 2018

PETITIONER: Jeffrey & Diane Frost

LOCATION: 2583 Stratford

REQUEST: Petition request a five (5) foot variance on the east side of the property for construction of a carport attached to the existing garage

MOTION by _____ **and seconded by** _____ **to grant the five (5) foot variance on the east side of the property for construction of a carport attached to the existing garage**
Roll call vote. All ayes. Motion Carried.

Kitty Reither Yes
David Czerny Yes
Leroy Taylor Yes

Gloria Rains Yes
Sharon Aleksandrian Yes

PETITIONER: Ralph Carmack

LOCATION: 2443 Delmar Ave

REQUEST: Petitioner request a zero (0) foot variance side setback from the property line in the southwest corner of the parcel for construction of a metal garage.

MOTION: A motion to approve the zero (0) foot variance side setback from the property line in the south west corner of the parcel for construction of a metal garage was made by and seconded by . Roll call vote. All ayes. Motion Carried.

Kitty Reither	Yes	Gloria Rains	Yes
David Czerny	Yes	Sharon Aleksandrian	Yes
Leroy Taylor	Yes		

PETITIONER: David Czerny

LOCATION: 2125 St. Clair Ave.

REQUEST: Petitioner request a thirteen (13) foot front set back variance on the south side of the property for the purpose of constructing a twenty (20) foot x twenty (2) foot carport attached to the front of the existing garage.

MOTION: A motion to approve the thirteen (13) foot front setback variance on the south side of the property for the purpose of constructing a twenty (20) foot x twenty (20) foot carport attached to the existing garage was made by and seconded by . Roll call vote. All ayes. Motion Carried.

Kitty Reither	Yes	Gloria Rains	Yes
David Czerny	Abstain	Sharon Aleksandrian	Yes
Leroy Taylor	Yes		

PETITIONER: John Crane

LOCATION: 2833 Circle

REQUEST: Petitioner requests a zero (0) foot front setback variance for a fence in the front yard.

MOTION: A motion to approve zero (0) foot front setback variance for a fence in the front yard. was made by and seconded by . Roll call vote. All ayes. Motion Carried.

Kitty Reither	Yes	Gloria Rains	Yes
David Czerny	Yes	Sharon Aleksandrian	Yes

Leroy Taylor Yes

Granite City Fire Department

2300 Madison Ave., Granite City, IL. 62040

Administered Meds Count

From: 06/01/2018 To: 06/30/2018

Mutual Aid Assignments Provided	2
Abbott Ambulance	2

Mutual Aid Assignments Received	0
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Total EMS Assignments Provided 396

4440-02	1	0.3 %
4443-01	156	39.4 %
4447-03	28	7.1 %
4449-04	211	53.3 %

No Patient At Scene Assignments 39

Call Volume Day of Week Analysis

Monday	50	12.6 %
Tuesday	59	14.9 %
Wednesday	49	12.4 %
Thursday	56	14.1 %
Friday	87	22.0 %
Saturday	47	11.9 %
Sunday	48	12.1 %

Call Volume by Hour Analysis

0	5	1.3 %
1	7	1.8 %
2	8	2.0 %
3	6	1.5 %
4	7	1.8 %
5	9	2.3 %
6	9	2.3 %
7	21	5.3 %
8	21	5.3 %
9	29	7.3 %
10	19	4.8 %
11	16	4.0 %
12	28	7.1 %
13	25	6.3 %
14	29	7.3 %
15	20	5.1 %
16	20	5.1 %
17	24	6.1 %
18	18	4.5 %
19	23	5.8 %
20	16	4.0 %
21	18	4.5 %
22	14	3.5 %
23	4	1.0 %

Miles to Scene Analysis

0

Miles to Destination Analysis

269

.1 - 5	208	77.3 %
05 - 10	7	2.6 %
10 - 15	41	15.2 %
15 - 20	12	4.5 %
30 - 40	1	0.4 %

Miles to Base Analysis

0

Crew Shift Assignments Analysis

396

1	149	37.6 %
2	123	31.1 %
3	124	31.3 %

Responded From Assignments Analysis			396
Hospital	26	6.6 %	
On Street in City	42	10.6 %	
Station 1	184	46.5 %	
Station 2	4	1.0 %	
Station 3	140	35.4 %	
District Assignments Analysis			361
Non-Resident	64	17.7 %	
Resident	297	82.3 %	
Location City Analysis			396
Collinsville	1	0.3 %	
GRANITE CITY	390	98.5 %	
MADISON	5	1.3 %	
Location County Analysis			396
MADISON	396	100.0 %	
Location Type Analysis			396
Home / Residence	237	59.8 %	
Farm / Ranch	5	1.3 %	
Office / Business / Ind	25	6.3 %	
Recreational / Sports	2	0.5 %	
Street / Highway	44	11.1 %	
Public Building / Area	34	8.6 %	
Residential Institution	14	3.5 %	
Other Specified Location	28	7.1 %	
Unspecified	1	0.3 %	
Not Applicable	6	1.5 %	
EMS Assignments Response Type Analysis			396
911 Response (Scene)	386	97.5 %	
Intercept	1	0.3 %	
Interfacility Transport	9	2.3 %	
Medical Transport	3	0.8 %	
Mutual Aid	1	0.3 %	
EMS Assignments Response Mode Analysis			396
Non Emergency No Lights or Siren	27	6.8 %	
Emergency With Lights and Siren	369	93.2 %	
EMS Assignments Transport Type Analysis			360
D.O.A.	7	1.9 %	
No Treat Request	3	0.8 %	
Not Applicable	2	0.6 %	
Patient Refused Care	75	20.8 %	
Treat/Transfer Care	1	0.3 %	
Treat/Transport	272	75.6 %	
Destination Analysis			359
*No Transport	87	24.2 %	
*Residence	5	1.4 %	
Anderson Hospital Maryville	11	3.1 %	
St. Anthony's Hospital Alton	1	0.3 %	
*Gateway Regional Medical Center	201	56.0 %	
Christian Hospital Northeast	1	0.3 %	
John Cochran VA- St. Louis	2	0.6 %	
St. Louis University Hospital - Main	19	5.3 %	
SSM Cardinal Glennon Children's Hospital	7	1.9 %	
St. Louis Children's Hospital	4	1.1 %	
Barnes-Jewish Hospital - South	10	2.8 %	
St. Mary's Hospital	1	0.3 %	
*Granite Nursing & Rehab	4	1.1 %	
*Stearns Nursing & Rehab	3	0.8 %	

Destination Analysis (Trauma)

42

*No Transport	5	11.9 %
Anderson Hospital Maryville	1	2.4 %
*Gateway Regional Medical Center	28	66.7 %
St. Louis University Hospital - Main	7	16.7 %
Barnes-Jewish Hospital - South	1	2.4 %

Destination Determination Analysis

361

Closest Facility (None Below)	157	43.5 %
Not Applicable	84	23.3 %
Patient / Family Choice	98	27.1 %
Patient physician choice	14	3.9 %
Managed Care	2	0.6 %
Diversion / Bypass	2	0.6 %
On-line Medical Direction	1	0.3 %
Other	3	0.8 %

Insurance Providers Analysis

361

Advantra GHP	1	0.3 %
Advantra gold advantage	2	0.6 %
Advantra PPO	1	0.3 %
Aetna	1	0.3 %
Aetna Life and Casualty Arlington PO 91555	1	0.3 %
Aetna Life and Casualty Greensboro	1	0.3 %
Anthem BCBS	3	0.8 %
Anthem BCBS PO BOX 36550	1	0.3 %
Anthem Blue Cross	4	1.1 %
BCBS	1	0.3 %
BCBS il	2	0.6 %
BCBS MICHIGAN	1	0.3 %
Blue Cross BLUE SHIELD	1	0.3 %
Church Mutual Insurance	1	0.3 %
Cigna 62308	1	0.3 %
CMR IBEW LOCAL 309	1	0.3 %
ESSENCE	1	0.3 %
ESSENCE HEALTHCARE	4	1.1 %
HarMONY HEALTH PLAN	5	1.4 %
HarMONY HEALTH PLAN BCHS	1	0.3 %
Healthlink	4	1.1 %
Healthlink HMO	1	0.3 %
Healthlink Open Access	1	0.3 %
Humana GOLD CHOICE	1	0.3 %
Illinois medicaid	3	0.8 %
Illinois Medicaid BCHS	1	0.3 %
IP MCRHMO LVL of Care 131	1	0.3 %
Medicaid ILLINOIS PENDING	1	0.3 %
Medicaid Illinois	19	5.3 %
Medicare A B	1	0.3 %
Medicare advantage	2	0.6 %
Medicare advantage uhc	1	0.3 %
Medicare complete	12	3.3 %
Medicare complete aarp	2	0.6 %
Medicare HMO	2	0.6 %
Medicare Mutual Omaha PO 1602	80	22.2 %
Medicare Mutual Omaha PO 2347	1	0.3 %
Medicare-IL	1	0.3 %
Meridain Health Plan	2	0.6 %
MerIDIAN HEALTH 13189	1	0.3 %
Meridian Health Plan	12	3.3 %
MerIDIAN MEDICAID	1	0.3 %
Meridian Medicaid HMO	16	4.4 %
Missouri MEDICAID	2	0.6 %
Molina	2	0.6 %
Molina Healthcare of IL	14	3.9 %
Monlina Healthcare of IL	1	0.3 %

Mutual of Omaha	1	0.3 %
N/A	1	0.3 %
No Secondary Insurance	3	0.8 %
No transport	2	0.6 %
null	15	4.2 %
Self Pay	98	27.1 %
UHC MCR 87726	1	0.3 %
UHC Secure Horizons	1	0.3 %
UMR	1	0.3 %
United Health care Choice	1	0.3 %
United Healthcare Choice	7	1.9 %
United Healthcare Other	1	0.3 %
United Healthcare Salt Lake	1	0.3 %
Vamd ctr nonva care 04FJB	1	0.3 %
Veterans Affairs	1	0.3 %
Wellcare	1	0.3 %
Wellcare Medicare ADV	1	0.3 %
Wellcare Medicare HMO	2	0.6 %
WeLLCARE MIDICARE HMO	1	0.3 %
Worker's Compensation	2	0.6 %

Dispatch Complaint Assignments Analysis

396

Abdominal Pain	13	3.3 %
Allergies/Hives/Med reaction	3	0.8 %
Anaphylactic Reaction	1	0.3 %
Animal bite	2	0.5 %
Assault	4	1.0 %
Assist invalid	23	5.8 %
Back pain (non traumatic)	2	0.5 %
Breathing problems	35	8.8 %
Cardiac/Respiratory arrest	6	1.5 %
Chest pain	15	3.8 %
Choking	1	0.3 %
Convulsions/Seizure	18	4.5 %
Diabetic problems	9	2.3 %
Falls/Back injury (traumatic)	35	8.8 %
Headache	2	0.5 %
Heart Problems	1	0.3 %
Heat/Cold exposure	2	0.5 %
Hemorrhage/Laceration	2	0.5 %
Nature unknown	13	3.3 %
Overdose/Ingestion/Poisoning	17	4.3 %
Pregnancy/Childbirth/Miscarriage	3	0.8 %
Psych/Suicide	13	3.3 %
Sick case	63	15.9 %
Stab/Gunshot wound	1	0.3 %
Stroke(CVA)	9	2.3 %
Traffic accident	32	8.1 %
Transfer/Interfacility/Palliative Care	22	5.6 %
Traumatic injuries	11	2.8 %
Unconscious/Fainting	15	3.8 %
Unknown Problem Man Down	23	5.8 %

Total Number Of Patients

361

Patient Age Analysis

18-35	53	14.7 %
36-65	162	44.9 %
65+	131	36.3 %
Less Than 18	15	4.2 %

Patient Gender Analysis

Female	184	51.0 %
Male	176	48.8 %
Unknown	1	0.3 %

Patient Ethnic Analysis

Black	65	18.0 %
Hispanic	7	1.9 %
Other	1	0.3 %
Unknown	4	1.1 %
White	284	78.7 %

Patient Pre Existing Conditions Analysis

630

1 WK POST OP	1	0.2 %
A-Fib	8	1.3 %
AAA	2	0.3 %
ABD pn	1	0.2 %
ABnormal tricuspid valve	1	0.2 %
Acid Reflux / GERD	1	0.2 %
ADHD	1	0.2 %
AFIB	3	0.5 %
Alcoholism	7	1.1 %
Alzheimers disease	6	1.0 %
Amputee	1	0.2 %
Anemia, sickle cell	1	0.2 %
Aneurysm	2	0.3 %
Anxiety	16	2.5 %
Arthritis, osteo	3	0.5 %
Arthritis, rheumatoid	1	0.2 %
Asthma	21	3.3 %
AT HOME DIALYSIS	1	0.2 %
Autism	2	0.3 %
Back pain	5	0.8 %
Behavioral / Psych	2	0.3 %
Bi-polar	9	1.4 %
Bilateral leg arterial blockage	1	0.2 %
BKA	1	0.2 %
Blood clot	2	0.3 %
BRAIN INJURY	2	0.3 %
Bypass	1	0.2 %
CABG	2	0.3 %
CAD	1	0.2 %
Cancer	8	1.3 %
Cardiac	30	4.8 %
Cardiac stents	1	0.2 %
Celiac disease	1	0.2 %
CELLULITIS	1	0.2 %
Cerebal Palsy	1	0.2 %
CEREBRAL PALSY	1	0.2 %
CHF	14	2.2 %
Cirossis	1	0.2 %
Cirrhosis	1	0.2 %
Colitis	1	0.2 %
CoNGESTIVE HEART FAILURE	1	0.2 %
Conversion Disorder	1	0.2 %
COPD	41	6.5 %
CVA	21	3.3 %
Deaf	1	0.2 %
DeFIBRILLATOR	1	0.2 %
Dementia	7	1.1 %
Depression	11	1.7 %
Diabetes	1	0.2 %
Diabetes type 1	19	3.0 %
Diabetes type 2	49	7.8 %
Dialysis / Renal Failure	6	1.0 %
DIVERTICULITIS	1	0.2 %
DM	2	0.3 %
DNR	1	0.2 %
Down Syndrome	1	0.2 %
Drug abuse	11	1.7 %

E Coli	1	0.2 %
Emphysema	3	0.5 %
EnLARGED PROSTATE	1	0.2 %
Epilepsy	3	0.5 %
FEEDING TUBE	1	0.2 %
Gallbladder disease	2	0.3 %
Gangrene	1	0.2 %
GERD	2	0.3 %
Glaucoma	1	0.2 %
HeaRT PROBLEMS	1	0.2 %
Hepatitis C	2	0.3 %
High Cholesterol	1	0.2 %
Hip surgery	1	0.2 %
HIV	1	0.2 %
HTN	23	3.7 %
Hyper mobile	1	0.2 %
Hypercholesterolemia	7	1.1 %
HYPERLIPIDEMIA	2	0.3 %
Hypertension	64	10.2 %
Hypoglycemia	2	0.3 %
Hypotension	2	0.3 %
Hypothyroidism	2	0.3 %
IMPLANTED DEFIB	1	0.2 %
insulin	1	0.2 %
Kidney disease	1	0.2 %
Kidney FAILURE	1	0.2 %
Kidney infections	1	0.2 %
Knee PROBLEMS	1	0.2 %
Less than 24 hours post op rotator cuff	1	0.2 %
Liver disease	3	0.5 %
Liver failure	1	0.2 %
Liver transplant	1	0.2 %
Memory Loss	1	0.2 %
MI	13	2.1 %
Mitral valve prolapse	1	0.2 %
MS	2	0.3 %
MuLTIPLE SCLEROSIS	1	0.2 %
Neuropathy	4	0.6 %
NONE	28	4.4 %
Obesity	3	0.5 %
Osteoarthritis	1	0.2 %
OVER WEIGHT	1	0.2 %
Pacemaker	14	2.2 %
Paralysis of midsection	1	0.2 %
Paraplegia	1	0.2 %
Parkinsons	6	1.0 %
Pneumonia	1	0.2 %
Polio	1	0.2 %
Pregnancy	3	0.5 %
Premature Birth	1	0.2 %
Prostate	4	0.6 %
PSYCH	3	0.5 %
psych disorder	1	0.2 %
Psychiatric	1	0.2 %
Psychiatric problems	1	0.2 %
Psychosis	1	0.2 %
Pulmonary Fibrosis	1	0.2 %
PYSCH	1	0.2 %
Rapid Heart beat	1	0.2 %
Renal Failure	3	0.5 %
Schizo affective disorder	1	0.2 %
Schizoaffective disorder	1	0.2 %
Schizophrenia	8	1.3 %
Seizures	13	2.1 %
SPINAL INJURY	2	0.3 %
SPINAL STENOSIS	1	0.2 %
StAGE 4 BONE CANCER	1	0.2 %

StENT	2	0.3 %
Stents	1	0.2 %
SVT	3	0.5 %
SWELLING TO BRAINSTEM	1	0.2 %
TIA	4	0.6 %
TORN HAMSTRING	1	0.2 %
Transient Ischemic Attack	3	0.5 %
TriPLE BYPASS	1	0.2 %
Unknown	9	1.4 %
UTI	2	0.3 %

Patient Primary Illness Assessment Analysis

237

Abdominal pain/problems	16	6.8 %
Allergic Reaction	2	0.8 %
Altered level of consciousness	15	6.3 %
Behavioral/psychiatric disorder	13	5.5 %
Cardiac arrest	10	4.2 %
Cardiac rhythm disturbance	6	2.5 %
Chest pain/discomfort	15	6.3 %
Diabetic symptoms	11	4.6 %
Hypovolemia/shock	2	0.8 %
Poisoning/drug ingestion	15	6.3 %
Pregnancy/OB delivery	1	0.4 %
Respiratory Distress	22	9.3 %
Seizure	11	4.6 %
Stroke/CVA	6	2.5 %
Syncope/fainting	5	2.1 %
Other	85	35.9 %
Unknown	2	0.8 %

Patient Primary Trauma Cause Assessment Analysis

47

Bike Related	1	2.1 %
Falls	18	38.3 %
Firearm, Self-Inflicted	1	2.1 %
Mechanical Suffocation	1	2.1 %
Motor Vehicle Crash	14	29.8 %
Other	8	17.0 %
Pedestrian vs MV	1	2.1 %
Stabbing/Cutting Accidental	1	2.1 %
Unknown	2	4.3 %

Procedures Administered Analysis

1798

Airway - Intubation Confirm CO2	1	0.1 %
Airway-King LT Blind Insertion Airway Device	2	0.1 %
Assessment-Adult	349	19.4 %
Assessment-Pediatric	7	0.4 %
Bandage - pressure	2	0.1 %
Bandage - sterile	1	0.1 %
Blood glucose analysis	366	20.4 %
Capnography (CO2 indicator)	9	0.5 %
Capnography (ETCO2 Monitor)	11	0.6 %
Cervical collar application	13	0.7 %
Clothing removed	2	0.1 %
Cold pack application	10	0.6 %
Contact Medical Control	6	0.3 %
CPR	20	1.1 %
Defibrillation - AED	3	0.2 %
Defibrillation - direct	10	0.6 %
ECG - 12 lead	117	6.5 %
ECG - 4 lead	139	7.7 %
ECG 15 lead	1	0.1 %
Endotracheal intubation	8	0.4 %
Intraosseous insertion	3	0.2 %
Intravenous established	159	8.8 %
Intravenous maintained	2	0.1 %
Intravenous Unsuccessful I	29	1.6 %
LUCAS Chest Compression SystemI	2	0.1 %

Moved by long spine board	9	0.5 %
Moved by manual lift/carry	79	4.4 %
Moved by rapid extrication	2	0.1 %
Moved by stairchair	22	1.2 %
Nasopharyngeal airway insertion	2	0.1 %
Pain Measurement	3	0.2 %
Patient Loaded	52	2.9 %
Patient Off-Loaded	28	1.6 %
Position Pt - semi-fowlers	8	0.4 %
Position Pt - supine	1	0.1 %
Pulse Oximetry	68	3.8 %
Restraint - chemical	1	0.1 %
Restraint - physical	4	0.2 %
Rewarm - blankets	1	0.1 %
Rewarm - heat packs	2	0.1 %
Spinal immobilization	2	0.1 %
Splinting-Basic	3	0.2 %
Stroke Assessment	2	0.1 %
Suction - upper airway	4	0.2 %
Temperature Measurement (Tympanic)	20	1.1 %
Tourniquet	2	0.1 %
Transcutaneous pacing	1	0.1 %
Transported on stretcher secured with belts	191	10.6 %
Transported secured in personal child seat	2	0.1 %
Transported secured in unit child seat	1	0.1 %
Transported w/belt on captain chair	1	0.1 %
Venous Access-Extremity	1	0.1 %
Ventilation assist - BVM	9	0.5 %
Wound Care-General	5	0.3 %

Medications Administered Analysis

213

Albuterol	14	6.6 %
Amiodarone	4	1.9 %
Aspirin	13	6.1 %
Dexamethasone sodium phosphate (Decadron)	8	3.8 %
Dextrose 10%	5	2.3 %
Diphenhydramine HCL (benadryl)	2	0.9 %
Epinephrine HCL (1:1,000)	2	0.9 %
Epinephrine HCL (1:10,000)	12	5.6 %
Etomidate	2	0.9 %
Furosemide (Lasix)	1	0.5 %
Insta Glucose	1	0.5 %
Intravenous electrolyte solutions Lactated Ringer	1	0.5 %
Intravenous electrolyte solutions Sodium chloride	38	17.8 %
Ketorlac (tordol)	1	0.5 %
Magnesium sulfate	1	0.5 %
Midazolam	1	0.5 %
Naloxone HCL	13	6.1 %
Nitroglycerin spray	12	5.6 %
Nitroglycerin sublingual tablets	1	0.5 %
Ondansetron (zofran)	7	3.3 %
Oxygen	72	33.8 %
Thiamine	2	0.9 %

EMS Assignments Summary

EMS Assignments:

396

Mutual Aid Provided:	2	0.51 %
Mutual Aid Received:	0	0.00%
No Patient At Scene:	39	9.85 %

Patient Care Reports:

361

Illness Related:

237

65.65 %

Trauma Related:

47

13.02 %

Granite City Fire Department

Departmental Activity Report

Current Period: 06/01/2018 to 06/30/2018, Prior Period: 06/01/2018 to 06/30/2018

00:00 to 24:00

All Stations

All Shifts

All Units

Fire Alarm Responses, Training Classes, Occupancy Inspections and Activities

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Fire Alarm Situations				
Chemical release, reaction, or toxic	2	01:43	2	01:43
Citizen complaint	1	00:45	1	00:45
Combustible/flammable spills & leaks	1	01:24	1	01:24
Dispatched and cancelled en route	17	39:23	17	39:23
Electrical wiring/equipment problem	11	47:03	11	47:03
Emergency medical service (EMS) Incident	2	02:15	2	02:15
Extrication, rescue	1	00:00	1	00:00
False alarm and false call, Other	10	11:12	10	11:12
Fire in mobile property used as a fixed	1	01:51	1	01:51
Good intent call, Other	5	03:54	5	03:54
Hazardous condition, Other	4	10:03	4	10:03
Medical assist	115	156:19	115	156:19
Mobile property (vehicle) fire	1	00:21	1	00:21
Natural vegetation fire	2	01:19	2	01:19
Outside rubbish fire	5	03:26	5	03:26
Person in distress	1	01:06	1	01:06
Service call, Other	5	02:19	5	02:19
Severe Weather & Natural Disaster - Other	2	24:00	2	24:00
Smoke, odor problem	2	07:51	2	07:51
Special type of incident, other	1	01:45	1	01:45
Structure Fire	4	27:52	4	27:52
System or detector malfunction	1	00:54	1	00:54
Unauthorized burning	1	00:39	1	00:39
Unintentional system/detector operation	2	01:18	2	01:18
Wrong location, no emergency found	1	01:46	1	01:46
	198	350:34	198	350:34
Training				
APPARATUS TRAINING	21	24:30	21	24:30
Burn Tx.	2	01:00	2	01:00
Cardiovascular System	1	00:30	1	00:30
CHAIN SAW	7	07:00	7	07:00
COMPUTER F.D. REPORT TRAINING	2	02:00	2	02:00
Electrical Safety	4	04:00	4	04:00
HEAT RELATED EMERGENCY	6	12:00	6	12:00
MAINTENANCE	4	04:00	4	04:00

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

Granite City Fire Department

Departmental Activity Report

Current Period: 06/01/2018 to 06/30/2018, Prior Period: 06/01/2018 to 06/30/2018

00:00 to 24:00

All Stations

All Shifts

All Units

Fire Alarm Responses, Training Classes, Occupancy Inspections and Activities

Category	Current Period		Prior Period	
	Count	Staff Hrs	Count	Staff Hrs
Training				
New Employee Orientation	2	10:10	2	10:10
PHYSICAL TRAINING	6	03:49	6	03:49
Pre Fire Planning Walk Through	7	00:00	7	00:00
PUMP OPERATION	8	08:40	8	08:40
safety	6	03:00	6	03:00
SCBA Donning Methods	7	03:30	7	03:30
SPRINKLER SYSTEMS	2	03:00	2	03:00
STANDARD OPERATING GUIDELINES	18	09:00	18	09:00
THERMAL IMAGING CAMERA	6	00:00	6	00:00
Ventilation	7	00:00	7	00:00
	<u>116</u>	<u>96:10</u>	<u>116</u>	<u>96:10</u>

* Staff hours for Fire Alarm responses that have an associated EMS alarm record are considered shared hours. Shared hours are posted only with the EMS alarm responses to avoid duplication of staff hours in totals.

**AN ORDINANCE TO PURCHASE CYBER COVERAGE FROM GREAT AMERICAN
SPIRIT INSURANCE COMPANY**

WHEREAS, the City of Granite City is a Home Rule unit pursuant to Article VII, Section 6, of the Illinois Constitution of 1970; and

WHEREAS, on December 5, 2017, the Granite City City Council by resolution selected Old Republic Insurance to provide liability coverage to the City of Granite City during calendar 2018; and

WHEREAS, the Granite City City Council has since learned that the liability coverage purchased from Old Republic Insurance per its December 5, 2017 resolution, did not include cyber liability coverage for the City of Granite City; and

WHEREAS, the Granite City City Council hereby finds it prudent and beneficial to the residents and taxpayers of the City of Granite City, for the City to obtain in 2018 cyber liability coverage, for risk of programming errors or omissions, risk of security breach, risk of extortion threats from ransomware, and risk of loss for the cost of replacement or restoration of electronic data, among other types of cyber liability coverage; and

WHEREAS, the Granite City City Council hereby finds that Great American Spirit Insurance Company, with an A+ Superior A.M. Best Rating, will provide such coverages for the time period of July 7, 2018, through July 7, 2019, in return for payment of the one-time quoted premium of \$8,324.00, with limits of insurance and deductibles as itemized on the attached.

NOW, THEREFORE, be it resolved and decreed by the City Council of the City of Granite City, Madison County, Illinois, that the Office of the Mayor, with the assistance of the Offices of the Risk Manager and the Comptroller, purchase cyber liability coverage from Great American Spirit Insurance Company, with the coverages described on the attached, for the quoted premium of

\$8,324.00. The Office of the Mayor is authorized to execute any and all documents reasonable and necessary to carry out the intent of this resolution.

ADOPTED this 17th day of July, 2018.

APPROVED: _____
Mayor Edward Hagnauer

90812

ATTEST: _____
Judy Whitaker, City Clerk

Premium Summary

Description Of Coverage	Quoted Premium
Cyber Liability	\$ 8,324.00


Quotation assumes no prior losses

Quotation is based on annual revenue of \$38,204,523 per the financials on the City website.

Payment Options:

1. Annual
2. Quarterly*: 40% down (+3 installments); 35% down (+3 installments); 0% down (+4 installments)
3. Semi-annual*: 65% down (+1 installment); 50% down (+1 installment)

*\$3 charge for each installment payment

 6-28-18

Named Insured Date



Dimond Bros.
Insurance Since 1867

CITY OF GRANITE CITY, ILLINOIS

Limits of Insurance, General Terms and Conditions Effective: 7/7/2018

Media and Information Security Protection Policy

Insuring Agreements 1, 2, and 3 provide Claims-Made Coverage.

Coverage	Limit of Insurance	Deductible	Retroactive Date
Insuring Agreement 1 - Media and Website Publishing Liability	\$1,000,000	\$25,000	7/7/2015
Insuring Agreement 2 - Security Breach Liability	\$1,000,000	\$25,000	7/7/2015
Insuring Agreement 3 - Programming Errors and Omissions Liability	No Coverage		
Insuring Agreement 4 - Replacement or Restoration of Electronic Data	\$1,000,000	\$25,000	
Insuring Agreement 5 - Extortion Threats	\$1,000,000	\$25,000	
Insuring Agreement 6 - Business Income and Extra Expense	\$1,000,000	\$25,000 24 Hours	
Insuring Agreement 7 - Public Relations Expense	\$1,000,000	\$25,000	
Insuring Agreement 8 - Security Breach Expense	\$1,000,000	\$25,000	

Policy Aggregate \$1,000,000

CITY OF GRANITE CITY, ILLINOIS

Brief Coverage Detail

Insuring Agreement 1 - Media and Website Publishing Liability

Applies to liability arising out of claims for "wrongful acts" associated with the content posted to a policyholder's web site. A wrongful act is defined to include actual or alleged errors, misstatements or misleading statements that result in an infringement of another's copyright, trademark, trade dress, service mark, defamation, or violation of a person's right to privacy.

Media Liability - Expands the coverage under Website Publishing to also include any actual or alleged error, misstatement or misleading statement arising out of the gathering, recording, collecting, writing, editing, publishing, exhibiting, broadcasting or releasing of content.

Insuring Agreement 2 - Network Security Liability

Applies to liability arising out of claims for wrongful acts associated with actual or alleged neglect, breach of duty or omission in maintaining the security of the policyholder's computer system. "Wrongful act" means any actual or alleged neglect, breach of duty or omission by a "policyholder" that results in the unauthorized access to the "policyholder's" "computer system" by a non-"policyholder" and such access results in: 1) the unauthorized publication by a non-"policyholder" of a "policyholder's" clients' "personal information" which was held within the "policyholder's" "computer system"; or 2) a "policyholder's" "computer system" transmitting, by e-mail or other means, a "virus" to a third party.

Insuring Agreement 3 - Programming Errors & Omissions Liability

Provides coverage for loss that the policyholder becomes legally obligated to pay as a result of its wrongful acts. Wrongful act, includes any actual or alleged programming error or omission that results in the disclosure of a policyholder's client's personal information held within the policyholder's computer system.

Insuring Agreement 4 - Replacement or Restoration of Electronic Data

Provides coverage for the costs to replace or restore electronic data or computer programs that are damaged or destroyed as a direct result of an E-Commerce incident, which is defined as a virus, malicious instruction or denial of service attack introduced or enacted upon the policyholder's computer system that is designed to damage, destroy, delete, corrupt or prevent the use of or access to any part of the system or otherwise disrupt its normal operation.

Insuring Agreement 5 - Extortion Threats

Provides coverage for the reimbursement of extortion expenses and ransom payments incurred as a direct result of a cyber extortion threat. Includes threats to publish a client's personal information which exists in hard copy in addition to that held in the computer system. Coverage also includes other types of extortion threats including threats to destroy, corrupt or prevent normal access to the computer system and threats to inflict ransomware.

Insuring Agreement 6 - Business Income and Extra Expense

Provides coverage for the actual loss of business income and/or extra expense incurred by the policyholder as a direct result of an E-Commerce incident or cyber extortion threat. An "E-Commerce incident" is defined as a virus, malicious instruction or denial of service attack introduced or enacted upon the policyholder's computer system that is designed to damage, destroy, delete, corrupt or prevent the use of or access to any part of the system or otherwise disrupt its normal operation.

Insuring Agreement 7 - Public Relations Expense

Provides coverage for reasonable expenses incurred by the policyholder to protect or restore its reputation in response to negative publicity resulting from an e-commerce incident or security breach.

Insuring Agreement 8 - Security Breach Expense

Provides coverage for reasonable expenses incurred by the policyholder as a result of a security breach including, but not limited to, costs to notify all affected parties of the breach, costs to operate a call-center and post-event credit monitoring costs for victims of a security breach.

Crisis Management Services

CyberScout is contracted with Great American to provide a full array of resolution services to our policyholders in the event of a data breach.

- o Breach Consultation
- o Crisis Management
- o Notification
- o Remediation Planning
- o Evidentiary Support

Services include access to their informational portal, as well as their Data Risk compass. The Data Risk compass is an online cyber risk assessment tool for clients.

CyberScout consultations do not erode policy limits.

**A RESOLUTION TO AMEND AN AGREEMENT WITH CORPORATE CLAIMS
MANAGEMENT FOR CLAIMS ADJUSTMENT SERVICES**

WHEREAS, the City of Granite City is a Home Rule unit pursuant to Article VII, Section 6, of the Illinois Constitution of 1970; and

WHEREAS, on December 6, 2016, the Granite City City Council approved an agreement with Corporate Claims Management, Inc., for claims adjustment services; and

WHEREAS, per that December 6, 2016 resolution of the Granite City City Council, the City and Corporate Claims Management, Inc., entered into an agreement in which Corporate Claims Management, Inc., agreed to provide claims administration and adjustment services to the City from January 1, 2017, through December 31, 2018; and

WHEREAS, Corporate Claims Management, Inc., filed for Chapter 11 bankruptcy protection on or about January 30, 2018, in bankruptcy case number 18-10199, in the United States Bankruptcy Court for the District of Delaware, said bankruptcy case jointly administered with bankruptcy case number 18-10189; and

WHEREAS, it has been reported to the Granite City City Council that as a result of said bankruptcy, the assets of Corporate Claims Management, Inc., were sold to an entity known as Thomas McGee, L.C., an insurance brokerage, claims administration, and risk management Firm headquartered in Kansas City, Missouri; and

WHEREAS, Thomas McGee, L.C., proposes to the City of Granite City that Thomas McGee, L.C., assume all the duties and rights of Corporate Claims Management, Inc., in the claims adjustment services agreement/claims administration agreement with the City of Granite City, effective through the end of the December 31, 2018 calendar year, with no other changes to the agreement previously approved by the Granite City City Council on December 6, 2016.

NOW, THEREFORE, be it hereby resolved and decreed by the City Council of the City of Granite City, Madison County, Illinois, that the Office of the Mayor, with the assistance of the Offices of the Risk Manager, Comptroller, and City Attorney, is hereby authorized to execute the attached Addendum to Claims Service Agreement, between the City of Granite City, and Thomas McGee, L.C. The Office of the Mayor is further authorized to execute any and all documents reasonable and necessary to carry out the intent of this resolution.

ADOPTED this 17th day of July, 2018.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
Judy Whitaker, City Clerk



Addendum to Claims Service Agreement

By signing this Addendum, the undersigned agrees that Thomas McGee, L.C. will replace all references to Corporate Claims Management Inc. (CCMI) as "Administrator" in the Claims Administration Agreement. All other terms of the Agreement shall remain unchanged.

On Behalf of
Thomas McGee, L.C.:

Signature

Title

Date

On Behalf of
Client:

Signature

Title

Date

ORDINANCE
A ORDINANCE TO DECLARE A VACANCY IN THE OFFICE OF FIFTH WARD
ALDERMAN

WHEREAS, the City of Granite City is a Home Rule unit pursuant to Article VII, Section 6, of the Illinois Constitution of 1970; and

WHEREAS, Fifth Ward Alderman Ron Simpson resigned his Office as Alderman, due to his intention to establish residency outside of the Fifth Ward of the City of Granite City; and

WHEREAS, the Granite City City Council finds that Alderman Ron Simpson has served the residents of his Ward and the City of Granite City with diligence, integrity, wisdom, and zeal; and

WHEREAS, the Granite City City Council hereby finds the residents of the Fifth Ward should be represented by two Aldermen, consistent with the representation of each of the other four Wards of the City by two Aldermen, and per Granite City Municipal Code Section 2.92.010 and 2.92.020 (Ordinance 7929 adopted in 2006); and

WHEREAS, the Illinois Municipal Code, 65 ILCS 5/3.1-10-50(c), provides a vacancy shall exist in the Office of Alderman due to a more than temporary removal of residency from the Ward, and that Code further provides the City Council has authority to determine a vacancy exists; and

NOW, THEREFORE, be it hereby Ordained and decreed by the City Council of the City of Granite City, Madison County, Illinois, as follows:

1. A vacancy is hereby declared to exist in the Office of Fifth Ward Alderman, in the seat held by Alderman Ron Simpson, as of August 1, 2018, the effective date of Alderman Simpson's resignation from the Office of Fifth Ward Alderman, per 755 ILCS 5/3.1-10-50(c).
2. Per 65 ILCS 5/3.1-10-50(e), the Granite City City Council hereby calls upon the Office of the Mayor to appoint a qualified person to fill the vacancy hereby recognized in the Office

of Fifth Ward Alderman, for timely action upon that appointment by the Granite City City Council.

3. This Ordinance shall be deemed effective August 1, 2018, and may be published in pamphlet form by the Office of the City Clerk.

ADOPTED this ____ day of _____, 2018.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
Judy Whitaker, City Clerk

90836

ORDINANCE NO.
AN ORDINANCE ESTABLISHING MAY 1, 2018-APRIL 30, 2019 SALARIES, FOR
APPOINTED CITY OFFICIALS WHO ARE NOT MEMBERS OF COLLECTIVE
BARGAINING UNITS

WHEREAS, the City of Granite City is a home rule unit pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, the Granite City Municipal Code section 2.04.030, authorizes the Mayor of Granite City to make appointments to certain positions; and

WHEREAS, said appointees should be compensated for their services rendered, to help assure the appointees will devote their best efforts to furthering their duties and public good in the City of Granite City.

NOW, therefore, be it ordained by the City Council of the City of Granite City, Illinois, that the appointees listed on the attached exhibit A, shall be paid at the rates and the annual salaries listed on the attached. This Ordinance shall be applicable to and govern compensation from May 1, 2018, through April 30, 2019. Any previous ordinance or resolution in conflict hereof is hereby repealed.

The Offices of the Comptroller and Treasurer are hereby authorized and directed to pay at rates equal to the annual salaries listed on the attached, all within the applicable budget and appropriation Ordinance.

Mileage of appointees shall be reimbursable at the rate then allowed by the U.S. Internal Revenue Service, for documented use of the appointee's own vehicle, for City business. The Firm of Lueders, Robertson & Konzen, and the City Attorney, shall in addition continue to be compensated at a competitive hourly rate (\$175.00) for work done on labor, employment, and personnel matters for the City, being services beyond the regular duties of the City Attorney. The City Attorney shall in addition continue to be compensated at a competitively hourly rate for

supplying to the City the services of a paralegal (\$70.00 per hour) and legal clerical services (\$25.00 per hour) time, to be paid following itemized invoices. Assistant City Attorney Tanja Cook Sedabres is reappointed as the City Freedom of Information Officer for 2018-2019, salary included in the figure listed on the attached.

The Law Firm of Lueders, Robertson & Konzen is authorized, where assigned at the discretion of the Mayor, to perform general defense litigation services for the City, at the rate of \$135.00 per hour, and appellate work at the rate of \$135.00 per hour, being services beyond the regular duties of the City Attorney.

The full-time appointees of the City are hereby authorized to receive a one-time stipend and payment of \$1,200.00, or \$100.00 per month, for their health insurance costs in fiscal year 2017-2018, said stipend already received by those appointees intended to receive the stipend, in that 2017-2018 fiscal year.

This Ordinance shall be in effect upon its passage, approval, and publication, in pamphlet form, by the Office of the City Clerk.

APPROVED this 17th day of July, 2018.

APPROVED: _____
Mayor Edward Hagnauer

ATTEST: _____
City Clerk Judy Whitaker

2018-2019 Appointee Salaries

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>2018</u>		<u>2019</u>
Moore	Kathlyn	Mayor's Secretary	\$	43,855.20	\$ 44,513.03
Amos	James	Economic Director	\$	48,960.00	\$ 49,694.40
Amos	James	TIF Administrator	\$	12,000.00	\$ 14,000.00
Konzen	Brian	City Attorney	\$	86,964.62	\$ 88,269.09
Sedabres	Tanja	Asst. City Attorney	\$	40,032.88	\$ 40,633.37
Robertson	Ryan	Asst. City Attorney	\$	20,468.60	\$ 20,775.63
Griffith	D. S.	Admin Hearing Officer	\$	21,629.92	\$ 21,954.37
Shelton	Rickey	Custodian City Hall	\$	30,600.00	\$ 31,059.00
Grim	Shari	Deputy Treasurer	\$	46,925.08	\$ 47,628.96
Gracey	Tammie	Deputy City Clerk	\$	46,047.94	\$ 46,738.66
Oney	Scott	Comptroller	\$	33,284.99	\$ 33,784.26
Curran	Jessica	Office Administrator	\$	46,047.94	\$ 46,738.66
Mc Keal	Shane	IT Director	\$	88,000.00	\$ 89,320.00
Werths	Steven	IT Department	\$	59,000.00	\$ 62,000.00
Rosenburg	David	Civilian Police Operator	\$	37,080.86	\$ 37,637.07
Burgess	Robert	Custodian Police Department	\$	33,372.87	\$ 33,873.46
Kozer	Lynnette	Safety Director	\$	55,000.00	\$ 55,825.00
Willaredt	Stephen	Building and Zoning Supervisor	\$	67,461.62	\$ 68,473.54
Walden	Ralph	City Inspector	\$	43,261.08	\$ 43,910.00
Dickerson	Rick	City Inspector	\$	34,817.11	\$ 35,339.37
Werths	Richard	City Inspector	\$	36,720.00	\$ 37,270.80
Birdsong	John	City Inspector	\$	34,817.11	\$ 35,339.37
Faulkner	Frank	City Inspector	\$	34,817.11	\$ 35,339.37
Hamilton	Jeffrey	WWTP Supervisor	\$	98,837.92	\$ 100,320.49
Costillo	Andrew	WWTP Assistant Supervisor	\$	84,289.17	\$ 85,553.51
Jones	William	WWTP Assistant Supervisor	\$	84,289.17	\$ 85,553.51



City of Granite City

Granite City, Illinois 62040

Ed Hagnauer
Mayor

Judy J. Whitaker
City Clerk

Gail Valle
Treasurer

TREASURER'S REPORT APRIL 30, 2018

	BEG. BALANCE	REVENUE	EXPENDITURES	END BALANCE
GENERAL FUND				
10 -1-11100 CASH REGULAR	\$ 3,093,243.32	\$ 2,850,672.67	\$ (1,618,748.96)	\$ 4,325,167.03
10 -1-11250 PENSION BOND FUND	\$ 19,207,188.58	\$ 68,085.70	\$ (34,031.63)	\$ 19,241,242.65
FUND 10 TOTAL	\$ 21,253,942.85	\$ 2,918,758.37	\$ (1,652,780.59)	\$ 22,519,920.63
GRANITE CITY CINEMA				
15 -1-11100 CASH	\$ 6,930.07	\$ 13,030.00	\$ (4,627.62)	\$ 15,332.45
DRUG TRAFFIC PREVENTION FD				
25 -1-11100 DRUG FUND	\$ 86,991.43	\$ 2,008.36	\$ (341.20)	\$ 88,658.59
25 -1-11150 FEDERAL DRUG FUN	\$ 250,894.04	\$ 125,613.64	\$ (71,377.25)	\$ 305,130.43
FUND 25 TOTAL	\$ 337,885.47	\$ 127,622.00	\$ (71,718.45)	\$ 393,789.02
MOTOR FUEL TAX				
30 -1-11100 CASH REGULAR	\$ 912,470.21	\$ 991.51	\$ -	\$ 913,461.72
HEALTH FUND				
40 -1-11100 CASH REGULAR	\$ 1,408,483.04	\$ 1,405,361.19	\$ (2,810,710.94)	\$ 3,133.29
BELLMORE VILLAGE				
64 -1-11100 CASH REGULAR	\$ 8,513.71	\$ -	\$ -	\$ 8,513.71
DOWNTOWN TIFS				
65 -1-11100 CASH REGULAR	\$ (89,312.09)	\$ 725.23	\$ (21,873.06)	\$ (110,459.92)
65 -1-11120 Bond Fund	\$ -	\$ -	\$ -	\$ -
65 -1-11130 UMB RESERVE	\$ -	\$ -	\$ -	\$ -
65 -1-11135 UMB SPEC TAX ALL	\$ 88,573.64	\$ 69.55	\$ -	\$ 88,643.19
65 -1-11140 UMB P&I	\$ -	\$ -	\$ -	\$ -
65 -1-11500 2012 BOND PROCEE	\$ 4,405,122.73	\$ -	\$ -	\$ 4,405,122.73
65 -1-11510 2012 BOND RESERV	\$ 982,000.00	\$ -	\$ -	\$ 982,000.00
65 -1-11550 2012 BOND EXPENS	\$ 8,128.87	\$ 2,367.60	\$ -	\$ 10,496.47
65 -1-11556 2012 BOND P&I	\$ 38,308.44	\$ 18,907.85	\$ -	\$ 57,216.29
FUND 65 TOTAL	\$ 5,432,821.59	\$ 22,070.23	\$ (21,873.06)	\$ 5,433,018.76

RTE 3 TIFS

66 -1-11100	CASH REGULAR	\$	369,232.34	\$	2,616.48	\$	(842.78)	\$	371,006.04
66 -1-11110	UMB BANK-SPEC AL	\$	301.17	\$	0.31	\$	-	\$	301.48
66 -1-11115	UMB BANK - 2009C	\$	452,610.57	\$	807.08	\$	-	\$	453,417.65
66 -1-11116	UMB BANK - RESER	\$	287,000.00	\$	-	\$	-	\$	287,000.00
66 -1-11117	UMB BANK - P&I 2	\$	35,032.28	\$	27.53	\$	-	\$	35,059.81
66 -1-11118	UMB-SPECIAL ALLO	\$	-	\$	-	\$	-	\$	-
66 -1-11120	UMB BANK RESERVE	\$	-	\$	-	\$	-	\$	-
66 -1-11121	UMB BANK P&I	\$	1.00	\$	-	\$	-	\$	1.00
66 -1-11122	UMB BOND GENERAL	\$	10,039.39	\$	7.86	\$	-	\$	10,047.25
FUND 66 TOTAL		\$	1,154,216.75	\$	3,459.26	\$	(842.78)	\$	1,156,833.23

TIF NAMEOKI COMMONS

67 -1-11100	CASH REGULAR	\$	25,460.84	\$	82.28	\$	(8,333.05)	\$	17,210.07
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TIF PORT DISTRICT

68 -1-11100	CASH REGULAR	\$	108,572.08	\$	521.11	\$	(90.96)	\$	109,002.23
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RTE 203 TIF FUND

69 -1-11100	CASH REGULAR	\$	382,451.54	\$	3,538.14	\$	(1,701.44)	\$	384,288.24
69 -1-11105	CASH UMB	\$	662.80	\$	0.55	\$	-	\$	663.35
69 -1-11106	CASH UMB P&I	\$	327.62	\$	336.28	\$	-	\$	663.90
69 -1-11107	CASH UMB RESERV	\$	300,000.00	\$	-	\$	-	\$	300,000.00
FUND 69 TOTAL		\$	683,441.96	\$	3,874.97	\$	(1,701.44)	\$	685,615.49

SEWAGE TREATMENT

70 -1-11100	CASH REGULAR	\$	3,046,584.08	\$	15,593.80	\$	(17,600.43)	\$	3,044,577.45
70 -1-11125	CONSTRUCTION FUN	\$	-	\$	-	\$	-	\$	-
70 -1-11130	BOND RESERVE ACC	\$	371,441.65	\$	1,039.87	\$	-	\$	372,481.52
FUND 70 TOTAL		\$	3,418,025.73	\$	16,633.67	\$	(17,600.43)	\$	3,417,058.97

SEWER SYSTEM FD

71 -1-11100	CASH REGULAR	\$	1,627,400.57	\$	11,667.12	\$	(2,238.79)	\$	1,636,828.90
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RESPECTFULLY SUBMITTED:



GAIL VALLE, CITY TREASURER



City of Granite City

Granite City, Illinois 62040

Ed Hagnauer
Mayor

RECEIVED
JUDY WHITAKER

Judy J. Whitaker
City Clerk

Gail Valle
Treasurer

JUL 12 2018

TREASURER'S REPORT
MAY 2018

CITY CLERK

		BEG BALANCE	REVENUE	EXPENDITURES	END BALANCE
GENERAL FUND					
10 -1-11100	CASH REGULAR	\$ 4,325,167.03	\$ 2,003,076.48	\$ (1,987,317.59)	\$ 4,340,925.92
10 -1-11250	PENSION BOND FUN	\$ 19,241,242.65	\$ -	\$ -	\$ 19,241,242.65
	FUND 10 TOTAL	\$ 22,519,920.63	\$ 2,003,076.48	\$ (1,987,317.59)	\$ 22,535,679.52
GRANITE CITY CINEMA					
15 -1-11100	CASH	\$ 15,332.45	\$ 51,887.50	\$ (62,591.85)	\$ 4,628.10
DRUG TRAFFIC PREVENTION FD					
25 -1-11100	CASH REGULAR	\$ 88,658.59	\$ 2,389.14	\$ (496.00)	\$ 90,551.73
25 -1-11150	FEDERAL DRUG FUN	\$ 376,507.68	\$ 407.71	\$ (13,927.31)	\$ 362,988.08
	FUND 25 TOTAL	\$ 465,166.27	\$ 2,796.85	\$ (14,423.31)	\$ 453,539.81
MOTOR FUEL TAX					
30 -1-11100	CASH REGULAR	\$ 913,461.72	\$ 69,391.89	\$ (19,396.77)	\$ 963,456.84
HEALTH FUND					
40 -1-11100	CASH REGULAR	\$ 3,133.29	\$ -	\$ -	\$ 3,133.29
BELLMORE VILLAGE					
64 -1-11100	CASH REGULAR	\$ 8,513.71	\$ 3,791.58	\$ (3,255.35)	\$ 9,049.94
DOWNTOWN TIF'S					
65 -1-11100	CASH REGULAR	\$ (110,459.92)	\$ 20,020.43	\$ (25,284.26)	\$ (115,723.75)
65 -1-11120	Bond Fund	\$ -	\$ -	\$ -	\$ -
65 -1-11130	UMB RESERVE	\$ -	\$ -	\$ -	\$ -
65 -1-11135	UMB SPEC TAX ALL	\$ 88,643.19	\$ 80.29	\$ -	\$ 88,723.48
65 -1-11140	UMB P&I	\$ -	\$ -	\$ -	\$ -
65 -1-11500	2012 BOND PROCEE	\$ 4,405,122.73	\$ -	\$ -	\$ 4,405,122.73
65 -1-11510	2012 BOND RESERV	\$ 982,000.00	\$ -	\$ -	\$ 982,000.00
65 -1-11550	2012 BOND EXPENS	\$ 10,496.47	\$ 843.66	\$ -	\$ 11,340.13
65 -1-11556	2012 BOND P&I	\$ 57,216.29	\$ 18,929.49	\$ -	\$ 76,145.78
	FUND 65 TOTAL	\$ 5,433,018.76	\$ 39,873.87	\$ (25,284.26)	\$ 5,447,608.37

RT 3 TIF'S

66 -1-11100	CASH REGULAR	\$	371,006.04	\$	3,030.50	\$	(48,792.85)	\$	325,243.69
66 -1-11110	UMB BANK-SPEC AL	\$	301.48	\$	0.30	\$	-	\$	301.78
66 -1-11115	UMB BANK - 2009C	\$	453,417.65	\$	853.39	\$	-	\$	454,271.04
66 -1-11116	UMB BANK - RESER	\$	287,000.00	\$	-	\$	-	\$	287,000.00
66 -1-11117	UMB BANK - P&I 2	\$	35,059.81	\$	31.76	\$	-	\$	35,091.57
66 -1-11118	UMB-SPECIAL ALLO	\$	-	\$	-	\$	-	\$	-
66 -1-11120	UMB BANK RESERVE	\$	-	\$	-	\$	-	\$	-
66 -1-11121	UMB BANK P&I	\$	1.00	\$	-	\$	-	\$	1.00
66 -1-11122	UMB BOND GENERAL	\$	10,047.25	\$	-	\$	(3,021.45)	\$	7,025.80
FUND 66 TOTAL		\$	1,156,833.23	\$	3,915.95	\$	(51,814.30)	\$	1,108,934.88

TIF NAMEOKI COMMON

67 -1-11100	CASH REGULAR	\$	17,210.07	\$	8,364.09	\$	(8,333.05)	\$	17,241.11
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TIF PORT DISTRICT

68 -1-11100	CASH REGULAR	\$	109,002.23	\$	-	\$	(1,181.92)	\$	107,820.31
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RTE 203 TIF FUND

69 -1-11100	CASH REGULAR	\$	384,288.24	\$	1,908.76	\$	(1,908.76)	\$	384,288.24
69 -1-11105	CASH UMB	\$	663.35	\$	0.60	\$	-	\$	663.95
69 -1-11106	CASH UMB P&I	\$	663.90	\$	332.87	\$	-	\$	996.77
69 -1-11107	CASH UMB RESERV	\$	300,000.00	\$	-	\$	-	\$	300,000.00
FUND 69 TOTAL		\$	685,615.49	\$	2,242.23	\$	(1,908.76)	\$	685,948.96

SEWAGE TREATMENT

70 -1-11100	CASH REGULAR	\$	3,044,577.45	\$	196,125.88	\$	(623,999.79)	\$	2,616,703.54
70 -1-11125	CONSTRUCTION FUN	\$	-	\$	-	\$	-	\$	-
70 -1-11130	BOND RESERVE ACC	\$	372,481.52	\$	152.88	\$	-	\$	372,634.40
FUND 70 TOTAL		\$	3,417,058.97	\$	196,278.76	\$	(623,999.79)	\$	2,989,337.94

SEWER SYSTEM FD

71 -1-11100	CASH REGULAR	\$	1,636,828.90	\$	487,411.52	\$	(370,669.57)	\$	1,753,570.85
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RESPECTFULLY SUBMITTED:



GAIL VALLE, CITY TREASURER



City of Granite City

Granite City, Illinois 62040

Ed Hagnauer
Mayor

Judy J. Whitaker
City Clerk

Gail Valle
Treasurer

TREASURER'S REPORT JUNE 2018

		BEG BALANCE	REVENUE	EXPENDITURES	END BALANCE
GENERAL FUND					
10 -1-11100	CASH REGULAR	\$ 4,340,925.92	\$ 1,437,521.13	\$ (2,198,325.31)	\$ 3,580,121.74
10 -1-11250	PENSION BOND FUN	\$ 19,241,242.65	\$ -	\$ -	\$ 19,241,242.65
	FUND 10 TOTAL	\$ 22,535,679.52	\$ 1,437,521.13	\$ (2,198,325.31)	\$ 21,774,875.34
GRANITE CITY CINEMA					
15 -1-11100	CASH	\$ 4,628.10	\$ 59,123.40	\$ (49,112.15)	\$ 14,639.35
DRUG TRAFFIC PREVENTION					
25 -1-11100	CASH REGULAR	\$ 88,658.59	\$ 3,577.36	\$ (561.27)	\$ 93,567.82
25 -1-11150	FEDERAL DRUG FUN	\$ 376,507.68	\$ 3,512.84	\$ (99,301.94)	\$ 267,198.98
	FUND 25 TOTAL	\$ 549,664.41	\$ 7,090.20	\$ (99,863.21)	\$ 360,766.80
MOTOR FUEL TAX FD					
30 -1-11100	CASH REGULAR	\$ 963,456.84	\$ 64,010.37	\$ (45,896.75)	\$ 981,570.46
HEALTH FUND					
40 -1-11100	CASH REGULAR	\$ 3,133.29	\$ -	\$ -	\$ 3,133.29
BELLMORE VILLAGE					
64 -1-11100	CASH REGULAR	\$ 9,049.94	\$ 4,627.36	\$ (3,602.00)	\$ 10,075.30
DOWNTOWN TIF'S					
65 -1-11100	CASH REGULAR	\$ (115,723.75)	\$ 92,455.29	\$ (2,951.66)	\$ (26,220.12)
65 -1-11120	Bond Fund	\$ -	\$ -	\$ -	\$ -
65 -1-11130	UMB RESERVE	\$ -	\$ -	\$ -	\$ -
65 -1-11135	UMB SPEC TAX ALL	\$ 88,723.48	\$ -	\$ -	\$ 88,723.48
65 -1-11140	UMB P&I	\$ -	\$ -	\$ -	\$ -
65 -1-11500	2012 BOND PROCEE	\$ 4,405,122.73	\$ -	\$ -	\$ 4,405,122.73
65 -1-11510	2012 BOND RESERV	\$ 982,000.00	\$ -	\$ -	\$ 982,000.00
65 -1-11550	2012 BOND EXPENS	\$ 11,340.13	\$ -	\$ -	\$ 11,340.13
65 -1-11556	2012 BOND P&I	\$ 76,145.78	\$ -	\$ -	\$ 76,145.78
	FUND 65 TOTAL	\$ 5,447,608.37	\$ 92,455.29	\$ (2,951.66)	\$ 5,537,112.00

RT 3 TIF'S

66 -1-11100	CASH REGULAR	\$	325,243.69	\$	936.90	\$	(833.76)	\$	325,346.83
66 -1-11110	UMB BANK-SPEC AL	\$	301.78	\$	-	\$	-	\$	301.78
66 -1-11115	UMB BANK - 2009C	\$	454,271.04	\$	-	\$	-	\$	454,271.04
66 -1-11116	UMB BANK - RESER	\$	287,000.00	\$	-	\$	-	\$	287,000.00
66 -1-11117	UMB BANK - P&I 2	\$	35,091.57	\$	-	\$	-	\$	35,091.57
66 -1-11118	UMB-SPECIAL ALLO	\$	-	\$	-	\$	-	\$	-
66 -1-11120	UMB BANK RESERVE	\$	-	\$	-	\$	-	\$	-
66 -1-11121	UMB BANK P&I	\$	1.00	\$	-	\$	-	\$	1.00
66 -1-11122	UMB BOND GENERAL	\$	7,025.80	\$	-	\$	-	\$	7,025.80
FUND 66 TOTAL		\$	1,108,934.88	\$	936.90	\$	(833.76)	\$	1,109,038.02

TIF NAMEOKI COMMONS

67 -1-11100	CASH REGULAR	\$	17,241.11	\$	9,965.24	\$	(9,529.61)	\$	17,676.74
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TIF PORT DISTRICT

68 -1-11100	CASH REGULAR	\$	107,820.31	\$	-	\$	(1,181.92)	\$	106,638.39
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RTE 203 TIF FUND

69 -1-11100	CASH REGULAR	\$	384,288.24	\$	2,019.90	\$	-	\$	386,308.14
69 -1-11105	CASH UMB	\$	663.95	\$	-	\$	-	\$	663.95
69 -1-11106	CASH UMB P&I	\$	996.77	\$	-	\$	-	\$	996.77
69 -1-11107	CASH UMB RESERV	\$	300,000.00	\$	-	\$	-	\$	300,000.00
FUND 69 TOTAL		\$	685,948.96	\$	2,019.90	\$	-	\$	687,968.86

SEWAGE TREATMENT

70 -1-11100	CASH REGULAR	\$	2,616,703.54	\$	150,644.19	\$	(422,143.54)	\$	2,345,204.19
70 -1-11125	CONSTRUCTION FUN	\$	-	\$	-	\$	-	\$	-
70 -1-11130	BOND RESERVE ACC	\$	372,634.40	\$	-	\$	-	\$	372,634.40
FUND 70 TOTAL		\$	2,989,337.94	\$	150,644.19	\$	(422,143.54)	\$	2,717,838.59

SEWER SYSTEM FUND

71 -1-11100	CASH REGULAR	\$	1,753,570.85	\$	235,449.83	\$	(426,106.22)	\$	1,562,914.46
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RESPECTFULLY SUBMITTED:



GAIL VALLE, CITY TREASURER

JUL 11 2018

CITY CLERK
GRANITE CITY

Payroll Totals by Department 7/1/2018 - 7/15/2018

Dept	Gross Pay	FICA	Medicare	IMRF	Total
Mayor	\$ 15,733.82	\$ 954.58	\$ 223.26	\$ 1,339.51	\$ 18,251.17
Clerk	\$ 8,162.78	\$ 483.51	\$ 113.08	\$ 888.10	\$ 9,647.47
Legislative	\$ 2,633.30	\$ 163.30	\$ 38.20	\$ 143.25	\$ 2,978.05
Treasurer	\$ 8,014.70	\$ 475.99	\$ 111.32	\$ 588.67	\$ 9,190.68
Comptroller	\$ 5,333.24	\$ 318.26	\$ 74.43	\$ 580.25	\$ 6,306.18
IT	\$ 6,125.00	\$ 368.90	\$ 86.28	\$ 666.40	\$ 7,246.58
Police	\$ 209,355.29	\$ 1,712.38	\$ 3,024.04	\$ 3,049.42	\$ 217,141.13
Fire	\$ 174,886.09	\$ 121.84	\$ 2,370.45	\$ 231.49	\$ 177,609.87
Risk Management	\$ 3,843.42	\$ 224.34	\$ 52.46	\$ 418.16	\$ 4,538.38
Building & Zoning	\$ 22,280.16	\$ 1,329.75	\$ 311.01	\$ 2,424.09	\$ 26,345.01
Public Works	\$ 85,610.16	\$ 5,307.82	\$ 1,241.33	\$ 9,314.35	\$ 101,473.66
Summer Help	\$ 10,611.00	\$ 657.87	\$ 153.84	\$ -	\$ 11,422.71
Cinema	\$ 7,065.82	\$ 438.08	\$ 102.46	\$ 398.80	\$ 8,005.16
WWTP	\$ 90,522.61	\$ 5,437.43	\$ 1,271.63	\$ 9,848.85	\$ 107,080.52
Industrial Pretreatment	\$ 2,878.74	\$ 174.61	\$ 40.84	\$ 313.21	\$ 3,407.40
Totals	\$ 653,056.13	\$ 18,168.66	\$ 9,214.63	\$ 30,204.55	\$ 710,643.97